Phantom Lakes Management District

July 28, 2011 Regular Meeting Agenda

Mukwonago Town Hall W320 S8315 Beulah Road at 7:00pm

- 1. Call to Order
- 2. Open Meeting Notice
- 3. Roll Call
- 4. Open Forum
- 5. Announcements & Correspondence
- 6. Secretary's Report
- 7. Treasurer's Report
- 8. New Business
 - a) Review of the 2010 Audit Report
- 9. Old Business
 - a) Harvesting Operations
 - b) Well Update
 - c) River Protection Plan
 - d) Annual Meeting/Newsletter Preparations
- 10. Set Next Meeting Date
- 11. Adjournment

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. The Lake Management Board may take action on any item listed on this agenda.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Mary Pires, PO Box 391, Mukwonago, WI (262-363-3348.)